

Meeting: #06-03

Date: June 02, 2006

Time: 10:00 a.m.

Place: Energy Control Center

AGENDA

1. Minutes of Previous Meeting (*attachment*)
2. Business Arising from Previous Minutes
 - a) Expansion of Committee Membership
 - b) Appointment of Kirby O'Donnell to MAC
 - c) Appointment of Rick McGivney as Alternate
 - d) MAC Procedure re: Proxies
 - e) Maritime Wind Activities – Discussion Paper re: Area Tariff & Market Rule Issues (*attachment*)
 - f) Bid-based Demand Response: Sub-Committee Report (*attachment*)
 - (i) Ancillaries by Load
 - g) Change in Loss Factor
3. New Business
 - a) Schedule Rounding Amount Treatment (*attachment*)
 - b) Market-to-Market Clearance (NBSO/ISO-NE) – (*see attachment for 2(f) above*)
 - c) Sustained Criteria for Generation Adequacy Assessment (*see attachment for 2(f) above*)
4. Standing Agenda Items
 - a) NBSO Activities
 - b) Energy Limited Resources
5. Date of Next Meeting